

State of Maryland  
Board of Public Works  
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*Treasurer*  
Sheila C. McDonald, Esq.  
*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, February 25, 2004

25-Feb-04  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-AE	DENV	Statewide	-	A/E Contract - Professional Services Agreement to Provide Investigative Services to the Small Operators' Assistance Program for MDE-Water Management Administration (WMA) Mining Program for Multiple Projects with Fees \$100,000 or Less. Term: 2/25/04-2/24/06 with one two year renewal option. Cost: \$100,000 estimate per firm - 2 years - Base Contract; \$100,000 estimate per firm - 1 year - 1st Renewal; - Total Cost: \$400,000 ( \$200,000 each firm)
action:	Approved	discussion:	No	Doc. No.
			GAI Consultants, Inc.	001B4900608
			Highland Engineering & Surveying, Inc.	001B4900610

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-M	DGS	Baltimore City	Alliance , Inc.	Maintenance Contract - Shillman Building - Janitorial Services - Term: 3/1/04-2/28/07. Cost: \$478,041.22 (3 years)
action:	Approved	discussion:	No	Doc. No. 001B4900622
3-M	REV HMH	Baltimore	Internal Intelligence Services	Maintenance Contract - Rosewood Center - Unarmed Uniformed Guard Service. Term: 3/1/04-8/31/04 with three six-month renewal options. Cost: \$94,046.40 - 6 months - Base Contract; \$94,046.40 - 6 months - 1st Renewal; \$94,046.40 - 6 months - 2nd Renewal ; \$94,046.40 - 6 months - 3rd Renewal - Total Cost: \$376,185.60 (24 months)
action:	Approved	discussion:	No	Doc. No. 001B4900603
4-E	DJJ	Baltimore City	State Use Industries	Equipment Contract - Baltimore City Juvenile Justice Center - Furniture (Chairs). Cost: \$90,860.
action:	Approved	discussion:	No	Doc. No.
5-GM	DGS	N/A	N/A	Approval for construction inspection expenditures related to the respective capital improvement project. Cost: \$8,000.
action:	Approved	discussion:	No	Doc. No.  Baltimore City Community College - Renovate Main Building Liberty Campus - Phase I
6-GM	MORG	Baltimore	N/A	General Miscellaneous - Transfer of Funds - New Library - Amount of Transfer: \$ 46,442.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-L	REV DGS	Anne Arundel	Historic Annapolis, Inc.	Lease - Approval to Sub-lease properties ,to generate income, leased to Historic Annapolis under Master Lease Agreement Approved 3/7/01- 8-L.
	action: Approved	discussion: No	Doc. No. Barbara Marx Brocato Alpaca International, Inc.	18 Pinkney Street - 1st Floor - Five years - Annual Rent: \$16,000. 206 Main Street, 1st Floor - Term: 5 years - Annual Rent; \$43, 440.
8-L	ATTYGEN	Baltimore City	St. Paul Plaza Office Tower Limited Partnership	Lease - Office - Renewal - 5 years with one five year renewal option. - Incorporates 97 reserved and 18 in common parking spaces. Annual Rent: \$2,168,871.50.
	action: Approved	discussion: No	Doc. No.	
9-L	DNR	Baltimore	Days Cove Reclamation Company	Lease - Modification - Gunpowder Fall State Park - Permission for the removal of the stockpiled suitable fill dirt from its current location and installing same at the (SHA) construction site at White Marsh.
	action: Approved	discussion: No	Doc. No. American Infrastructure Company (AIC)	Relocate the fill dirt.
10-CGL	BPW	Baltimore City	N.A	Grant - Certification of matching funds. State Grant: \$3,000,000
	action: Approved	discussion: No	Doc. No.	Maryland Consolidated Capital Bond Loan - The Maryland Science Center Loan of 2003.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	BPW	Allegany	Allegheny Power	Grant - Capital Appropriations(Fiscal Year 2001) - Western Maryland Flood Mitigation. Design and Repair Flood Mitigation Projects. State Share: \$2,137.81.
action:	Approved	discussion:	No	Doc. No.
12-CGL	BPW	Allegany	Various	Grant - Maryland Consolidated Capital Bond Loan - Allegheny Highlands Trail Loan of 2002. Assist in the completion of the Allegheny Highlands Trail. State Share: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	BPW	Anne Arundel	Gardiner and Gardiner	Grant - Community Center at Woods Loan of 2000 - Construct Community Center Addition. State Share: \$500,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - The Maryland Science Center Loan of 2001. Approval of \$4,000,000 of grant funds to be utilized for capital expenditures toward the previously approved item. (7/30/03 - 21CGL)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
15-CGL	REV	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville, Dundalk and Essex Campuses - Multi-Building Re-Roofing. State Share: \$640,466.
action:	Approved	discussion:	No	Doc. No.	
				CitiRoof Corporation, Inc.	Humanities Building (Catonsville Campus) and Learning Resource Center (Dundalk Campus) (Contract A)
				Cole Roofing Co., Inc.	Social Sciences/Human Development Building and College Center (Essex Campus)(Contract B)
				KI Construction Co., Inc.	Barn - (Catonsville Campus)(Contract C)
16-CGL		HMH	Anne Arundel	Supported Housing Developers, Inc.	Grant - Assist in the cost of acquiring a resident property at 110 Water Fountain Way, Glen Burnie. This unit will house two chronically mentally ill adults. State Share: \$87,825.
action:	Approved	discussion:	No	Doc. No.	
17-GM	RHC	PS/TC	Carroll	N/A	General Miscellaneous - Network Communications Equipment for the Public Safety Training Center (PSTC) located at the Springfield Hospital Center on a portion of the Warfield Campus Center (Sykesville Training Center). Approval to expend capital funds to provide for network communications equipment. Cost: \$1,077,731.
action:	Approved	discussion:	No	Doc. No.	
<b>Agenda: Board of Public Works</b>					
1		AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 238,200.
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Additional Agricultural Cost-Share Program Grant - Total Amount: \$ 801.98
	action: Approved	discussion: yes	Doc. No.	
3	DNR/SEC	Various	-	Release of Lien - full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.	
		St. Mary's	DM Dassing	
		Calvert	DV & ML Graf	
		Calvert	BE Grosvenor	
4	BPW	Various	Various	Procurement Agency Activity Report
	action: Approved	discussion: yes	Doc. No.	
	DOT		Department of Transportation	Procurement Agency Activity Reports - November and December 2003.
5	SUP BPW	Statewide	N/A	State Procurement - Board of Public Works Advisory - Publishing Notices of Solicitations. Approval to issue BPW Advisory 2004-2 which provides guidance to procurement agencies regarding solicitation notices.
	action: Approved	discussion: yes	Doc. No.	

### Agenda: Appendix - Emergency

A1	HMH	Statewide	MedChi	Emergency Procurement Report - Physician Rehabilitation Services - Term: 1/1/04 - 6/3/04. Cost: NTE \$175,000.( 6 months)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Open Space</b>				
1A	DNR/POS	Allegany	Allegany County	Open Space - Park Development -State Share: \$ 149.
action:	Approved	discussion:	No	Doc. No.
				Ellerslie Community Park Development
2A	DNR/POS	Calvert	Calvert County	Open Space Local Share - Maryland Consolidated Capital Bond Loan of 2003 and Federal Land and Water Conservation Fund. State Share: \$127,000.
action:	Approved	discussion:	No	Doc. No.
				Cove Point Park Development
3A	DNR/POS	Montgomery	Montgomery County	Open Space - Park Development and - Land Acquisition - State Share: \$1,027,028.
action:	Approved	discussion:	yes	Doc. No.
				Expansion/Improvements to St. \$26,028.00 Paul and Reinhardt Parks, Town of Kensington
				Callithea Farm Park - Acquisition - \$1,001,000.00 second installment.
4A	DNR/POS	Prince George's	City of Greenbelt	Open Space - Land Acquisition - State Share: \$ 649,000.
action:	Approved	discussion:	yes	Doc. No.
				Greenbelt East Parkland - 9.959 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$ 37,961
action:	Approved	discussion:	No	Doc. No.
				Blue Heron Golf Course Expansion Phase III \$20,000.00
				Church Hill Park Development, Part Three of Phase I Development. \$17,961.00
6A	DNR/RLP	St. Mary's	Various	Open Space - Rural Legacy Program - Huntersville Rural Legacy Area - Acquisition of conservation easements. Total: \$3,475,019.59
action:	Approved	discussion:	yes	Doc. No.
			Berry	102.139 acres \$166,665.33
			Bray	148.93 acres \$254,733.04
			Copsey	216.28 acres \$1,178,178.70
			Cremona Dodge Revocable Trust	298.018 acres \$947,670.99
			Ms. Dorothy Morgan	100.3 acres \$243,266.31
			Mr. Francis Morgan	56.4 acres \$95,577.39
			Wildes	59.963 acres \$86,991.00
			Meadow Field Properties	200.8154 acres \$501,936.83
7A	DNR/POS	Worcester	Dorchester Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$73,000.
action:	Approved	discussion:	No	Doc. No.
8A	DNR/POS	Worcester	J. V. Wells, Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$62,925.
action:	Approved	discussion:	No	Doc. No.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Allegany	Clingerman Wood Products	Open Space - Sale of Forest Products - Green River State Forest - Revenue: \$37,500
action:	Approved	discussion:	No	Doc. No.
10A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$90,700
action:	Approved	discussion:	No	Doc. No.
11A	DNR/POS	Garrett	TAZ Hardwoods Co., Inc.	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$216,000
action:	Approved	discussion:	No	Doc. No.

### Agenda: Department of Budget and Management

1-S	REV	HMH/DDA	Baltimore	Alco Pharmacy	Service Contract - Pharmacy Contract for Rosewood Center. Term: 3/1/04-2/28/06 with one one-year renewal. Cost: NTE - \$66,549 2 years - Base Contract; \$34,978 - 1 year - 1st Renewal. Total State Cost: \$101,427.
action:	Approved	discussion:	No	Doc. No.	M00B4200363
2-IT	PS	Statewide	Rileen Innovative Technologies, Inc. (Successor in ownership of installed copyrighted software)	Information Technology Contract - Information Technology & Communications Division (IT&CD) - DC Track Software Maintenance. Term: 3/1/04-2/28/07 with two one-year renewal options. Estimated Cost: \$105,000 - 3 years - Base Contract; \$41,643 - 1 year - 1st Renewal; \$47,889. - 1 year - 2nd Renewal - Total Cost: \$194,532.	
action:	Approved	discussion:	No	Doc. No.	Q00B4200137

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
3-IT	MPT	Statewide	TGS. Inc		Information Technology Contract - Administration and Support Services - Digital Production System - Term: 3/1/04-9/30/04 - Cost: \$2,667,905. (6 months)
action:	withdrawn	discussion:	No	Doc. No.	RI5B4200187
4-S-MOD	HMH/DDA	Baltimore	-		Contract Modification - - Rosewood Center - Agency Nursing Contract - Increase total NTE value of this Fixed Unit Prince-Indefinite Quantity Contract. Term: 4/1/04-10/31/04. Cost: \$453,590.
action:	Approved	discussion:	No	Doc. No.	CO775569
			Key 1 Nurses, Inc.	CO775569	
			Excel Staffing and Personnel Services, Inc.	CO775569	
			Nursing and Health Services Training Consultants	CO775569	
			Lifeline Staffing	CO775569	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	REV HMH	Statewide	First Health Services Corporation	Contract Modification - Renewal - Office of Operations and Eligibility (OOE) Systems & Operations Administration - Point of Sale Prospective Drug Utilization Review and Rebate Program Total Cost: \$8,682,346.
action:	Approved	discussion:	No	Doc. No. CO767945
			MOOB4100381	1) - Fifth Year Renewal Option \$7,530,784.00
			MOOB4100381	2)- Increase funding for the Point of Sale-Electronic Claims Management System (POS/ECMS) and system maintenance relating to the Preferred Drug List (PDL) and Threshold Programs. AND Funding for implementation of Point of Sale claims processing for the Maryland AIDS Drug Assistance Program (MADAP) and the Breast & Cervical Cancer Diagnosis and Treatment (BCCDT) \$1,151,562.00
6-S-MOD	PS	Statewide	-	Contract Modification - - End of term settlement and a partial claim settlement agreement . Cost: \$516,276.
action:	Approved	discussion:	No	Doc. No. CO773942
			Correctional Medical Services, Inc. (CMS)	CO773942
			Prison Health Services, Inc. (PHS)	Not included in this modification
7-GM	DBM	N/A	N/A	General Miscellaneous - Approval of new contracts for two individuals who retired under SB1 - University System of Maryland - Program Manager and Adjunct Instructor.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-GM	VETAFF	N/A	N/A	General Miscellaneous - Approval to create two Federally funded positions. FY 04/exempt. 2 Building Service workers.
action:	Approved	discussion: No	Doc. No.	
9-GM	DOT/MPA	Baltimore City	City of Baltimore	General Miscellaneous - Approval of the payment to the City of Baltimore to assist with the rebuilding of Clinton Street and obtain a release. Amount of payment. \$600,000.
action:	deferred	discussion: yes	Doc. No.	

### Agenda: Morgan State University

1-C	MORG	Baltimore City	Hess Construction Company	Construction Contract - Construction of new Library on Campus - Cost: \$43,361,000.
action:	Approved	discussion: yes	Doc. No.	
2-E	MORG	Baltimore City	DCA Instruments	Equipment Contract - Pulsed Laser Deposition System with Staib Double Differentially Pumped RHEED System. Cost: \$385,400.
action:	Approved	discussion: yes	Doc. No.	
3-E	MORG	Baltimore City	CEM Corporation	Equipment contract - Automated Focused Microwave Synthesis System. Cost: \$68,420.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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## Agenda: Department of Transportation

1-C	DOT/MTA	Various	Ruskey & Company Builders, Inc.	Construction Contract - Ancillary Repair, Maintenance and Minor Construction - Metro Facilities located in Baltimore City and Baltimore County. Cost: NTE \$1,915,231.
action:	Approved	discussion:	No	Doc. No. T1055
2-C	DOT/MVA	Anne Arundel	Towson Mechanical, Inc.	Construction Contract - MVA Annapolis Branch Office Restroom/HVAC Modification and Site Work. Cost: \$842,000.
action:	withdrawn	discussion:	No	Doc. No. VANN03124C
3-C-MOD	DOT/MTA	Baltimore City	Corman Construction Company	Contract Modification -No. 2 - Kloman Street Aerial Structure - Final reconciliation of quantities based upon original contract prices, which reflect the actual quantities used in the contract. CREDIT: \$133,644.44. (Light Rail Double Track Project)
action:	Approved	discussion:	No	Doc. No. CO159838
4-C-MOD	DOT/MTA	Various	Murphy, Bird & Phillips	Contract Modification -No. 1 - Bus and Rail Facilities Ancillary Minor Construction, Repairs & Maintenance. - Final reconciliation of quantities based upon original contract prices, which reflect the actual quantities used in the contract. CREDIT: \$85,421.11.
action:	Approved	discussion:	No	Doc. No. CO159179

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	DOT/MPA	Baltimore City	Gardiner & Gardiner, Inc.	Contract Modification - No. 3 - Cargo Shed at South Locust Point Marine Terminal. Cost: \$148,793.20
action:	Approved	discussion:	No	Doc. No. P503203
6-AE	DOT/SHA	Statewide	-	A/E Contract - Bridge Design Services, Statewide for a period of five years ending 3/1/09. Total Cost: \$9,000,000.
action:	Approved	discussion:	No	Doc. No.
			Wallace, Montgomery & Associates, LLP	SBCS0226G Contract G \$3,000,000.00
			Century Engineering, Inc.	SBCS0226H Contract H \$3,000,000.00
			Johnson, Mirmiran & Thompson	SBCS0226J Contract J \$3,000,000.00
7-AE	DOT/SHA	Statewide	-	A/E Contract - Mechanical and Electrical Design Services for three years ending 3/1/07 Cost: \$2,000,000.
action:	Approved	discussion:	No	Doc. No.
			Johnson, Mirmiran & Thompson, Inc.	SBCS0307A Contract A \$1,000,000.00
			MS Engineers, Inc.	SBCS0307B Contract B \$1,000,000.00
8-AE	DOT/SHA	Various	Rummel, Klepper & Kahl, LLP	A/E Contract - Construction Inspection Services - District 4 (Baltimore and Hartford Counties) for three years ending March 1, 2007. Cost: \$12,000,000
action:	Approved	discussion:	No	Doc. No. SBC0311A

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description	
9-AE	DOT/SHA		Statewide	-		A/E Contract - Wetlands Mitigation and Stream Restoration Monitoring Services on an as needed basis for a period of three years ending March 1, 2007. Total Cost: \$3,000,000.	
action:	Approved	discussion:	No	Doc. No.			
				McCormick, Taylor & Associates	SBCS0316A	Contract A	\$1,000,000.00
				KCI Technologies, Inc.	SBCS0316B	Contract B	\$1,000,000.00
				Rummel, Klepper & Kahl, LLP	SBCS0316C	Contract C	\$1,000,000.00
10-AE-MOD	DOT/SHA		Prince George's	Potomac Crossing Consultants		Contract Modification - Supplemental Agreement #3 - Woodrow Wilson Construction Inspection & Management Services. Additional funding to compensate the consultant for performing construction management and construction inspection services for the next four construction contracts associated with the replacement bridge project. Amount: \$16,319,285.	
action:	Approved	discussion:	No	Doc. No. SBCS0105C			
11-S-MOD	REV	DOT/MPA	Baltimore	P & O Ports Baltimore, Inc.		Contract Modification - Dundalk Marine Terminal - Marine & Landside Operation - Incorporates breakbulk and roll-on/roll-off terminal management system known as Dockworks. Term: 7/1/03-10/24/06. Cost: \$135,800.	
action:	Approved	discussion:	No	Doc. No. CO157335			
12-S-MOD	DOT/MPA		Baltimore City	Capital Executive Limousines		Contract Modification - No. 1 - Renewal - Shuttle Bus Service - 3rd Annual Cruise season. Term: 3/22/04- 3/21/05. Cost" \$625,000.	
action:	Approved	discussion:	No	Doc. No. P040650			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-M	REV DOT/MAA	Various	National Door Service, Inc.	Maintenance Contract - Baltimore Washington Airport and Martin State Airport - Inspection, Repair and Maintenance of Hangar Doors at Martin State Airport. Term: 3/1/04-2/28/09 with one three year renewal (3/1/09-2/29/12. Cost: \$450,427. - 5 years - Base Contract; \$216,000. - 3 years - 1st Renewal; - Total Cost:\$666,427.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAAMC04038</div> </div>				
14-M-MOD	DOT/MAA	Anne Arundel	National Mobile Services	Contract Modification - Amendment No. 1 - Baltimore Washington Airport - Snow Removal Services - Additional funding. Cost: \$650,000 (Contract terminates on 10/31/04)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO160293</div> </div>				
15-M-MOD	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Contract Modification - Amendment No. 3 - Baltimore Washington Airport - Snow Removal Services - Additional funding. Cost: \$1,600,000 (Contract terminates on 10/31/04)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO160246</div> </div>				
16-M-MOD	DOT/MVA	Anne Arundel	W. E. Bowers(original contract to All Seasons Control)	Contract Modification - - Renewal - MVA Headquarters Complex - HVAC Maintenance. Term: 3/1/04-2/28/05. Cost: \$80,894.36
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. VHQ00049MA</div> </div>				
17-RP	DOT/SHA	Baltimore	Aine B. LLC	Property - Approval to dispose of excess land located on the north side of MD 144, Frederick Road at School Lane. Consideration: \$5,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-RP	DOT/SHA	Anne Arundel	BL Quarterfield Associates, LLC	Property - Approval to dispose of excess land located on the west side of MD 174, Quarterfield Road and the north side of Industrial Road, south of I-97, 3 miles south of Glen Burnie. Consideration: \$176,000.
action:	Approved	discussion: yes	Doc. No.	
19-RP	DOT/SHA	Somerset	Department of Natural Resources	Property - Approval to dispose of excess land located on the Westside of US 13 - across from North Central School Road at SHA's Princess Anne Shop. Consideration: \$16,000.
action:	Approved	discussion: No	Doc. No.	
20-RP	DOT/SHA	Montgomery	PEPCO	Property - Approval to dispose of excess land located on the north side of Randolph Road west of US 29. Consideration: \$142,247.
action:	Approved	discussion: No	Doc. No.	
21-RP	DOT/SHA	Calvert	Ravinder Kaur Melhi	Property - Approval to dispose of excess land located on the southeast corner of MD 2 and Dalrymple Bridge Road, Sunderland. Consideration: \$109,000.
action:	Approved	discussion: No	Doc. No.	
22-RP	DOT/SHA	Harford	Harford County	Property - Approval for a Deed of Conveyance of road segment (MD Rte 882-A (Woodfield Road) Old section of MD 24 from MD 924 south of I-95. .54 mile). Consideration: \$1.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-RP	DOT/SHA	Montgomery	The Mayor and City council of Rockville	Property - Approval for a Deed of Conveyance of road segment (MD 189 (Great Falls Road) - Northward from Maryland Avenue to West Montgomery Avenue. .67 mile). Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
24-RP	DOT/SHA	Montgomery	Montgomery County	Property - Approval for a Deed of Conveyance of road segment (MD 888 (Oak Drive) From MD 27 (Ridge Road) to MD 27 (Ridge Road - 1.01 mile). Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
25-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approval for a Deed of Conveyance of road segment (MD 519 (Green Spring Ave) from Dover road northeasterly to Garrison forest Rd. 2.06 miles). Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
26-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval for a Deed of Conveyance of road segment (MD 677 (Odenton road) from Piney Orchard Parkway to MD 175 (Annapolis Road) - .94 mile). Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.

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Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
27-RP	DOT/SHA		Anne Arundel	Anne Arundel County	Property - Approval for a Deed of Conveyance of road segment (Contees Wharf Road from MD 468 (Muddy Creek road) southwesterly 0.21 miles and South River Clubhouse road from MD 468 (Muddy Creek Road) northwesterly .08 miles). Consideration: \$1.
action: Approved      discussion: No      Doc. No.					
28-GM	SUP	DOT/MAA	Anne Arundel	BAA Maryland, Inc.	General Miscellaneous - Baltimore Washington Airport - Approval of a Contractor to Lease, Develop and Manage Food Service, Retail and Services Concessions. Term: 12 years and 2 months commencing upon approval, with a two month Pre Occupancy Phase, a two year interim phase and a ten year Operation Phase. Projected Revenue - As per agreement (duration of contract)
action: withdrawn      discussion: No      Doc. No.					
29-GM	SUP	DOT/MTA	Statewide	ACS State and Local Solutions (formerly Lockheed Martin IMS Corporation)	General Miscellaneous - Electronic Toll Collection (ETC) System (E_Z Pass) and Related Services - Continuance of service for a three year period. Cost: \$46,904,212.52 (Contract to end on 4/20/07).
action: Approved      discussion: yes      Doc. No.					

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works